

(Translation)

Ref. MONO 032/14

September 4, 2014

Subject: Disclosure of the Invitation to the Extraordinary General Meeting of Shareholders No.1/2014
on the Company's website

To: President
The Stock Exchange of Thailand

Mono Technology Public Company Limited. ("the Company") would like to inform that the board of directors meeting No.4/2014 passed a resolution to call for the Extraordinary General Meeting of Shareholders No.1/2014 to be held on Friday, September 12, 2014 at 09.30 a. m., at Auditorium, 3rd Floor, Jasmine International Tower, 200 Moo 4, Chaengwattana Road, Pakkred Sub-District, Pakkred District, Nonthaburi.

The Invitation to the Extraordinary General Meeting of Shareholders No.1/2014 and supporting documents were disclosed on the Company's website at www.mono.co.th in "Investor Relations" section, the "Shareholder Information" section and "Shareholders' Meeting" subsection since September 4, 2014 onwards.

Please be informed accordingly.

Yours sincerely,

(Mr. Sang Do Lee)
Chief Executive Officer